

Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

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D. Albrey Arrington, Ph.D., Executive Director



AGENDA
REGULAR MEETING #08-2011
APRIL 21, 2011 – 7:00 PM AT DISTRICT OFFICES
ALL MEETINGS ARE OPEN TO THE PUBLIC

1. Call to Order & Pledge of Allegiance
2. Administrative Matters
 - A. Roll Call
 - B. Previous Meeting Minutes [Detail](#)
 - C. Additions and Deletions to the Agenda
3. Comments from the Public
4. Status Updates
 - A. Loxahatchee River Watershed [Detail](#)
 - B. Loxahatchee River District Dashboard [Detail](#)
5. Consent Agenda (see next page)
6. Regular Agenda
 - A. Consent Agenda Items Pulled for Discussion
 - B. Developer Agreement – Institute for Healthy Living [Detail](#)
 - C. Liability Insurance Selection [Detail](#)
 - D. Final – Audit for Fiscal Year 2009-2010 [Detail](#)
7. Reports (see next page) Pulled for Discussion
8. Future Business [Detail](#)
9. Board Comments
10. Adjournment

“...if a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

Submitted by:
Date: April 11, 2011

Joseph O. Ellis
Board Member

Stephen B. Rockoff
Board Member

Gordon M. Boggie
Chairman

Dr. Matt H. Rostock
Board Member

Harvey M. Silverman
Board Member

5. CONSENT AGENDA

All items listed in this portion of the agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member or citizen; in which event, the item will be removed and considered under the regular agenda.

- A. Preliminary Assessment Roll-1020 Lands End Way (Resolution #2011-10) [Detail](#)
- B. Final Assessment Roll-Pennock Point Interior (Resolution #2011-11) [Detail](#)
- C. Audit Services Contract – to extend contract [Detail](#)
- D. 198th Lane North – to award contract [Detail](#)
- E. Injection Well MIT – to award contract [Detail](#)
- F. Hydraulic Study – to award contract [Detail](#)
- G. Neighborhood Sewering Schedule – Quail Run postponement [Detail](#)
- H. Vehicle Purchase – to award contract [Detail](#)
- I. Change Orders to Current Contracts-to approve modifications [Detail](#)

7. REPORTS

- A. SWA Biosolids Pelletization Facility [Detail](#)
- B. Neighborhood Sewering [Detail](#)
- C. Legal Counsel’s Report
- D. Engineer’s Report [Detail](#)
- E. Public Information Reports [Detail](#)
- F. Busch Wildlife Sanctuary [Detail](#)
- G. Friends of the Loxahatchee River [Detail](#)
- H. Director’s Report [Detail](#) [Tab 1](#) [Tab 2](#) [Tab 3](#) [Tab 4](#) [Tab 5](#)